

EXHIBIT

1

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: SAN FRANCISCO

E-Filing CR 05 00552
UNITED STATES OF AMERICA
V.

JSW

LARRY DARNELL HILL, JR.

FILED

AUG 30 2005

RICHARD W. WIERING
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT.

INDICTMENT

VIOLATION: 21 U.S. C. 841(a) - Distributing Cocaine
Base (2 counts);
21 U.S.C. Section 841(a) - Possession with Intent
to Distribute Cocaine Base

A true bill.

FAUCETT

Foreman

Filed in open court this _____ day of

8/30/2005

L. Scott

Clerk

Bail, \$ *No process*
Remond Zimmerman

JSW

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT☐ SUPERSEEDINGName of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

OFFENSE CHARGED

21 U.S.C. Section 841 (A) (1) - Distributing
Cocaine Base (2 counts); Possessing with Intent
to Distribute Cocaine Base

AUG 30 2005

Richard W. Wieking
Clerk, U.S. District Court
Northern District of California

DEFENDANT - U.S.

LARRY DARNELL HILL, JR.

DISTRICT COURT NUMBER

CR 05 00552

PENALTY:

10 years minimum imprisonment, maximum term of life in
prison, \$4,000,000 fine, 5 years supervised release, \$100
special assessment.

E-Filing

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a prosecution of
charges previously dismissed
which were dismissed on
motion of:SHOW
DOCKET NO.☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendantMAGISTRATE
CASE NO.
3-05-70672BZ☒ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underName and Office of Person
Furnishing Information on
THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

Michelle Morgan-Kelly

DEFENDANT

IS NOT IN CUSTODY

- 1) ☐ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filedDATE OF
ARRESTMonth/Day/Year
August 16, 2005

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

KEVIN V. RYAN (CSBN 118321)
United States Attorney

E-Filing

FILED

AUG 30 2005

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT,
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

CR 05 00552

JSW

UNITED STATES OF AMERICA,

Plaintiff,

v.

LARRY DARNELL HILL, JR.,

Defendant.

No.

VIOLATIONS:

21 U.S.C. § 841(a) - Distributing Cocaine

Base (2 counts);

21 U.S.C. § 841(a) - Possession with Intent
to Distribute Cocaine Base

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. § 841(a))

On or about July 27, 2005, in the Northern District of California, the defendant,

LARRY DARNELL HILL, JR.,

did knowingly and intentionally distribute a controlled substance, to wit, approximately 29 grams
of a mixture and substance containing cocaine base, in violation of Title 21, United States Code,
Section 841(a).

COUNT TWO: (21 U.S.C. § 841(a))

On or about August 3, 2005, in the Northern District of California, the defendant,

LARRY DARNELL HILL, JR.,

INDICTMENT

1 did knowingly and intentionally distribute a controlled substance, to wit, approximately 28 grams
2 of a mixture and substance containing cocaine base, in violation of Title 21, United States Code,
3 Section 841(a).

4 COUNT THREE: (21 U.S.C. § 841(a))

5 On or about August 16, 2005, in the Northern District of California, the defendant,
6 LARRY DARNELL HILL, JR.,
7 did knowingly and intentionally possess with intent to distribute a controlled substance, to wit,
8 approximately 53 grams of a mixture and substance containing cocaine base, in violation of Title
9 21, United States Code, Section 841(a).

10
11 DATED:


A TRUE BILL.

12 8/30/05
13

14 
FOREPERSON

15 KEVIN V. RYAN
United States Attorney

16 
17 W. DOUGLAS SPRAGUE
Deputy Chief, Major Crimes Section

18
19 (Approved as to form: 
AUSA Morgan-Kelly

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INDICTMENT